

**TOWN OF CONCORD
SELECT BOARD
AGENDA
March 13, 2018**

7PM – Select Board Meeting Room – Town House

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| 1. | Call to Order |
| 2. | <p>Consent Agenda:</p> <ul style="list-style-type: none"> Town Accountant's Warrants Minutes Sunday Entertainment Licenses <p>Emerson Umbrella 3/25, 4/8 3pm-6pm 57 ORNAC Theater</p> <ul style="list-style-type: none"> One Day Special Licenses <p>Rotary Club of Concord 4/6 7pm-10:30pm 51 Walden Street Wine & Malt</p> <p>Military Friends Foundation 4/14 1pm-7pm 269 Monument Street All Alcohol</p> <p>Emerson Umbrella 3/23, 3/24, 3/29, 3/30, 4/5, 4/6, 4/7 6pm-11pm 57 ORNAC Wine & Malt</p> <p style="padding-left: 200px;">3/25 3pm-7pm 57 ORNAC Wine & Malt</p> <p style="padding-left: 200px;">3/31 2pm-11pm 57 ORNAC Wine & Malt</p> <p style="padding-left: 200px;">4/8 3:30pm-7pm 57 ORNAC Wine & Malt</p> |
| 3. | Town Manager's Report |
| 4. | Review Procedure for Wording Agenda Items |
| 5. | Finance Director Update |
| 6. | Discuss Proposed Leaf Blower Bylaw and Alternative Approach with Petition Sponsor |
| 7. | Draft Charge for Cultural District Advisory Committee |
| 8. | Discuss Nagog Pond Inter-municipal Agreement |
| 9. | Discuss Scheduling a Public Forum on Nagog Pond Issues |
| 10. | Take Positions on Town Meeting Warrant Articles |
| 11. | Public Comments |
| 12. | Committee Liaison Reports |
| 13. | Miscellaneous/Correspondence |
| 14. | Committee Nominations: Stanley Lucks of 165 Indian Spring Road to the Pollinator Health Advisory Committee |
| 15. | Committee Appointments: Karlen Reed of 83 Whits End Road to the PEG Access Advisory Committee for a term to expire May 31, 2021, Margaret Wargelin of 97 Hillside Avenue to the PEG Access Advisory Committee for a term to expire May 31, 2020, and Scott Hopkinson of 67 Indian Spring Road to the PEG Access Advisory Committee for a term to expire May 31, 2019 |
| 16. | Extend current Comprehensive Long Range Plan Committee appointments to June 30, 2018 |
| 17. | Adjourn to Executive Session for the purposes of discussing Land Acquisition (Commonwealth Avenue property) and Litigation (Estabrook Road) |

PENDING

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| Monday | March 26 | 7PM | Select Board Meeting | Town House |
| Friday | March 30 | All Day | Passover | No evening meetings |
| Sunday | April 1 | All Day | Easter | |
| April 9, 10, 11, 12 | | 6:30PM | Select Board Meeting | CCHS |
| April 9, 10, 11, 12 | | 7PM | Annual Town Meeting | CCHS |
| Monday | April 23 | 7PM | Select Board Meeting | Town House |
| Monday | May 7 | 7PM | Select Board Meeting | Town House |